

Subject: 02/09/2016 01:00 PM - Economic Development Committee Meeting

From: City Clerk

Date: 02/05/2016 03:58 PM

To: CLK_2811@LISTSERV.LACITY.ORG

Reply-to: Clerk.LSadmin@LACITY.ORG

TITLE: Economic Development Committee Meeting

DATE: 02/09/2016

TIME: 01:00 PM

To view the document online please visit:

http://ens.lacity.org/clk/committeeadend/clkcommitteeagend2811101475_02092016.html

Please DO NOT reply to this automated email.

To view the agenda ePackets with background documents please visit:

<https://cityclerk.lacity.org/councilagenda/>

If you have a specific question concerning the attached Committee Agenda, please contact the Legislative Assistant listed on the agenda.

If you have problems subscribing or unsubscribing to the Committee Agendas, please contact the City Clerk Systems Division at 213-978-0353.

If you do not want to receive further mailings, you can unsubscribe from the list by going to <http://lacity.org/government/Subscriptions/counciladhoc/index.htm> using a web browser and by following the instructions OR

To unsubscribe from this list, please click on this link:

http://listserv.lacity.org/cgi-bin/wa.exe?SUBED1=clk_2811&A=1

clkcommitteeagend2811101475_02092016.html

ECONOMIC DEVELOPMENT COMMITTEE

Tuesday, February 9, 2016

ROOM 1010, CITY HALL - 1:00 PM

200 NORTH SPRING STREET, LOS ANGELES, CA 90012

MEMBERS: COUNCILMEMBER CURREN D. PRICE, JR., CHAIR
COUNCILMEMBER GILBERT A. CEDILLO
COUNCILMEMBER MARQUEECE HARRIS-DAWSON
COUNCILMEMBER PAUL KREKORIAN
COUNCILMEMBER NURY MARTINEZ

(Sharon Gin - Legislative Assistant - (213)-978-1068 or email Sharon.Gin@lacity.org)

Click [here](#) for agenda packets

Note: For information regarding the Committee and its operations, please contact the Committee Legislative Assistant at the phone number and/or email address listed above. The Legislative Assistant may answer questions and provide materials and notice of matters scheduled before the City Council. Sign Language Interpreters, Communication Access Real-Time Transcription (CART), Assistive Listening Devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability, you are advised to make your request at least 72 hours prior to the meeting/event you wish to attend. Due to difficulties in securing Sign Language Interpreters, five or more business days notice is strongly recommended. For additional information, please contact the Legislative Assistant listed above.

ITEM NO.

(1)

[16-0073](#)

Motion (Huizar – Price) relative to the instructing the Chief Legislative Analyst to hire consultants necessary to evaluate the proposed hotel project at Pico Boulevard and Figueroa Street and make recommendations on economic development incentives that could help the project move forward.

Community Impact Statement: None submitted.

ITEM NO.

(2)

[14-1383](#)

CD 9

City Administrative Officer reports relative to public-private financing options for the Los Angeles Convention Center Expansion Project.

Fiscal Impact Statement: Yes

Community Impact Statement: None submitted.

ITEM NO.

(3)

[13-1090](#)

Economic and Workforce Development Department (EWDD) reports relative to proposed guidelines and financing terms to allow EWDD to allocate Section 108 funding for small business loans, major projects and special projects; and an update on efforts to create a City-wide economic development plan. **(On January 26, 2016, the Ad Hoc on Comprehensive Job Creation Plan Committee approved the January 25, 2016 EWDD report recommendations.)**

Fiscal Impact Statement: Yes

Community Impact Statement: None submitted.

ITEM NO.

(4)

[14-0995](#)

CD 5

City Clerk report and Ordinance relative to the formation of the Encino Commons Business Improvement District.

Fiscal Impact Statement: Yes

Community Impact Statement: None submitted.

ITEM NO.

(5)

[14-1515](#)

CD 5

City Clerk report and Ordinance relative to the formation of the Westwood Business Improvement District.

Fiscal Impact Statement: Yes

Community Impact Statement: None submitted.

ITEM NO.

(6)

[14-0880](#)

CD 15

City Clerk report and Ordinance relative to the Wilmington Commercial District Business Improvement District reconfirmation procedure.

Fiscal Impact Statement: Yes

Community Impact Statement: None submitted.

ITEM NO.

(7)

[13-1724](#)

CD 4, 13

City Clerk report and Ordinance relative to the Los Feliz Village Business Improvement District reconfirmation procedure.

Fiscal Impact Statement: Yes

Community Impact Statement: None submitted.

ITEM NO.

(8)

[13-0641](#)

CD 14

City Clerk report relative to the Fashion District Business Improvement District 2016 Fiscal Year annual planning report.

Fiscal Impact Statement: Yes

Community Impact Statement: None submitted.

ITEM NO.

(9)

[12-1168](#)

CD 9, 14

City Clerk report relative to the Greater South Park Business Improvement District 2016 Fiscal Year annual planning report.

Fiscal Impact Statement: Yes

Community Impact Statement: None submitted.

ITEM NO.

(10)

[13-0655](#)

CD 14

City Clerk report relative to the Historic Downtown Los Angeles Business Improvement District 2016 Fiscal Year annual planning report.

Fiscal Impact Statement: Yes

Community Impact Statement: None submitted.

ITEM NO.

(11)

[15-0353](#)

CD 11

City Clerk report relative to the Brentwood Village Business Improvement District 2016 Fiscal Year annual planning report.

Fiscal Impact Statement: Yes

Community Impact Statement: None submitted.

ITEM NO. 14-1311	(12)
CD 4	City Clerk report relative to the Village at Sherman Oaks Business Improvement District 2016 Fiscal Year annual planning report.
	Fiscal Impact Statement: Yes
	Community Impact Statement: None submitted.
ITEM NO. 14-0583	(13)
CD 13	City Clerk report relative to the Sunset and Vine Business Improvement District 2016 Fiscal Year annual planning report.
	Fiscal Impact Statement: Yes
	Community Impact Statement: None submitted.
ITEM NO. 12-0139	(14)
CD 1, 8, 9	City Clerk report relative to the Figueroa Corridor Business Improvement District 2016 Fiscal Year annual planning report.
	Fiscal Impact Statement: Yes
	Community Impact Statement: None submitted.
ITEM NO. 13-0603	(15)
CD 10	City Clerk report relative to the Greater Leimert Park Village/Crenshaw Corridor Business Improvement District 2016 Fiscal Year annual planning report.
	Fiscal Impact Statement: Yes
	Community Impact Statement: None submitted.
ITEM NO. 15-0258	(16)
CD 3	City Clerk report relative to the Historic Old Town Canoga Park Business Improvement District 2016 Fiscal Year annual planning report.
	Fiscal Impact Statement: Yes
	Community Impact Statement: None submitted.
ITEM NO. 12-0896	(17)
CD 3	City Clerk report relative to the Tarzana Safari Walk Business Improvement District 2016 Fiscal Year annual planning report.
	Fiscal Impact Statement: Yes

Community Impact Statement: None submitted.

ITEM NO. (18)

[14-0979](#)

CD 11 City Clerk report relative to the Westchester Town Center Business Improvement District 2016 Fiscal Year annual planning report.

Fiscal Impact Statement: Yes

Community Impact Statement: None submitted.

**COMMENTS FROM THE PUBLIC ON ITEMS OF PUBLIC INTEREST WITHIN THIS COMMITTEES SUBJECT
MATTER JURISDICTION**

If you challenge this Committee's action(s) in court, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the City Clerk at or prior to, the public hearing. Any written correspondence delivered to the City Clerk before the City Council's final action on a matter will become a part of the administrative record.

Materials related to an item on this agenda submitted to the committee after distribution of the agenda packet are available for public inspection in the City Clerk's Office at 200 North Spring Street, Room 395, City Hall, Los Angeles, CA 90012 during normal business hours.